



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HTXG9C**

*Company Name:* **NETWORK SPACE DEVELOPMENTS LIMITED**

*Company Number:* **01604509**

*Date of this return:* **31/08/2015**

*SIC codes:* **41100**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CENTRIX HOUSE CROW LANE EAST**  
**NEWTON LE WILLOWS**  
**ST HELENS**  
**MERSEYSIDE**  
**WA12 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **AINSCOUGH**

*Former names:*

*Service Address:*        **CENTRIX HOUSE 28 CROW LANE EAST  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
ENGLAND  
WA12 9UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **AINSCOUGH**

*Former names:*

*Service Address:* **HARROCK HALL HIGH MOOR LANE  
WRIGHTINGTON  
WIGAN  
LANCASHIRE  
WN6 9QA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR AND  
CHAIRMAN**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN FRANK**

*Surname:*                      **BARNES**

*Former names:*

*Service Address:*            **40 HIGH STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 3AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY KEVIN**

*Surname:*                                **JOHNSTON**

*Former names:*

*Service Address:*                    **HAWKSTONE 23 PARK DRIVE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 6TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52063</b>
		<i>Aggregate nominal value</i>	<b>0.989197</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52063</b>
		<i>Total aggregate nominal value</i>	<b>0.989197</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **52063 ORDINARY shares held as at the date of this return**  
*Name:* **NETWORK SPACE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.